L08000020867

| (Re | equestor's Name) | | |
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| | | | |
| (Ac | ddress) | | |
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| (Ci | ty/State/Zip/Phone #) | | |
| PICK-UP | WAIT | MAIL | |
| (Bı | usiness Entity Name) | | |
| (Document Number) | | | |
| Certified Copies | _ Certificates of | Status | |
| Special Instructions to Filing Officer: | | | |
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COVER LETTER

TO: Registration Section

| Division | of Corporations | | |
|-------------------------|--|--|--|
| cupicor. | D & G MILWOR | K AND CABINETRY, LLC | |
| SUBJECT: | | mited Liability Company) | |
| The enclosed Arti | cles of Amendment and fee(s) are su | abmitted for filing. | |
| Please return all c | orrespondence concerning this matte | er to the following: | |
| | | ELI RAN (Name of Person) | |
| | | (Name of Ferson) | |
| | D&GM | IILLWORK AND CABINETRY, | LLC |
| | | (Firm/Company) | |
| | 26 | 18 NE 191ST STREET | |
| | | (Address) | |
| | | MIAMI, FL 33180 | |
| | | (City/State and Zip Code) | *************************************** |
| For further inform | nation concerning this matter, please | call: | |
| | ELI RAN | at (305) 206-2910 | |
| | (Name of Person) | (Area Code & Daytime I | Celephone Number) |
| Enclosed is a chec | ck for the following amount: | | |
| √ \$25.00 Filing | Fee \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET/COURIER Registration Section Division of Corporati Clifton Building 2661 Executive Cente Tallahassee, FL 3230 | ons er Circle |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



| D & G MIL (Name of the Limited Liab (A Flori | WORK AND CABINETR' illity Company as it now appear ida Limited Liability Company) | /, LLC s on our records.) | |
|--|---|---|---|
| The Articles of Organization for this Limited Liability | ty Company were filed on | 02/27/2008 | and assigned |
| Florida document number <u>L08000020867</u> | . | | |
| This amendment is submitted to amend the following | g; | | |
| A. If amending name, enter the new name of the | limited liability company her | <u>e</u> : | |
| D & G MILLWORK AND CABINETRY, LLC | C (MILLWORK IS SPEL | T WITH DOUBLE | "L") |
| The new name must be distinguishable and end with the "L.L.C." | | | |
| Name of New Registered Agent: New Registered Office Address: | (P. | | |
| | (Enter Florida street address) | | |
| | (0:-1 | , Florida | (Zip Code) |
| | (City) | | (ZIP Code) |
| New Registered Agent's Signature, if changing Registered | tered Agent: | | |
| I hereby accept the appointment as registered ag the provisions of all statutes relative to the prope accept the obligations of my position as registere being filed to merely reflect a change in the regis company has been notified in writing of this chan | r and complete performance ed agent as provided for in Cl stered office address, I hereby | of my duties, and I a hapter 608, F.S. Or, i | m familiar with and f this document is |

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|---------------|------------------------|---|----------------------------|
| MGR | PATRICIO GARBUIT | 2420 NORTH 59 TERR HOLLYWOOD, FL 33021 | Add Remove |
| MGR_ | DANIEL Z. STEINMETZ | 2385 NE 199 ST. MIAMI, FL 33180 | Add Remove |
| , | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add |
| | | change(s) here: (Attach additional sheets, if n | • • |
| - | PLEASE CORRECT EXISTIN | G REGISTERED AGENT'S NAME TO: | <u>-</u> |
| _ | FIRST NAME: ELI | | |
| - | LAST NAME: RAN | | 08 APR |
| - | | | <u> </u> |
| | | | Lul +c |
| Dated 23 | APRIL, | 2008 | AMII: 16 OF STATE EFLORIDA |
| | | member of authorized representative of a member | |
| | | DANIEL Z. STEINMETZ Typed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00